

The Little Traverse Bay Bands of Odawa Indians
Gaming Regulatory Commission
Located at 911 Spring Street, Petoskey, Michigan
Regular Meeting Minutes
12.15.15 – 5:30 p.m.

Call to Order

5:38 p.m. by Vice Chairperson Dominic

Roll Call

Commissioners Present: Vice Chairperson Dominic Secretary/Treasurer Bradley

Commissioners Absent: Chairperson Wemigwase

Regulatory Staff Present: Regulatory Director Cook, Licensing Manager Cowles

OCR Staff Present: None

Guest(s) Present: None

After review and discussion a motion made by Secretary/Treasurer Bradley and supported by Vice Chairperson Dominic to approve the agenda for 12.15.15. Vote 2 yes. 0 no. 0 abstained. 1 absent (Chairperson Wemigwase). Motion carried.

After review and discussion a motion made by Vice Chairperson Dominic and supported by Secretary/Treasurer Bradley to approve Gaming Regulatory Commission minutes of 12.09.15 as corrected. Vote 2 yes. 0 no. 0 abstained. 1 absent (Chairperson Wemigwase). Motion carried.

Public Comment: Opened 5:39 p.m. - No Comments – Closed 5:39 p.m.

Correspondence: Indian Gaming, Notice of Hearing

Phone Polls: N/A

Regulatory Commissioners Reports:

1. Chairperson – No report.

2. Vice Chairperson – No report.

3. Secretary/Treasurer – Administrative Meeting, GRC Policies

A motion was made by Vice Chairperson Dominic and supported by Secretary/Treasurer Bradley to accept the Secretary/Treasurer Bradley's verbal report for 12.15.15. Vote 2 yes. 0 no. 0 abstained. 1 absent (Chairperson Wemigwase). Motion carried.

Chairperson Wemigwase arrives at 5:40 p.m.

Regulatory Department Reports:

After review and discussion a motion was made by Secretary/Treasurer Bradley and supported by Vice Chairperson Dominic to approve primary license 6818, vendor renewal 1091 and raffle license 2015-005 as prepared and presented by Licensing Manager Cowles. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

After review and discussion a motion was made by Vice Chairperson Dominic and supported by Secretary/Treasurer Bradley to accept the Regulatory Directors report for 12.15.15 as prepared and presented by Regulatory Director Cook. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

New Business

Motion made by Secretary/Treasurer Bradley and supported by Vice Chairperson Dominic to approve the attendance, stipend and mileage for a Tribal Council Work Session and a Hearing in Tribal Court on 01.05.16. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

Motion made by Vice Chairperson Dominic and supported by Secretary/Treasurer Bradley to approve modification to the waiver for license 5983. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

After review and discussion a motion was made by Secretary/Treasurer Bradley and supported by Vice Chairperson Dominic to approve licensing category for Buffet Server to a Keyed Position. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

Regulatory Director Cook and Licensing Manager Cowles leaves at 6:06 p.m.

After review and discussion a motion was made by Vice Chairperson Dominic and supported by Secretary/Treasurer Bradley to accept Commissioner Wemigwase's resignation. Vote 2 yes. 0 no. 0 abstained. Motion carried.

Wemigwase leaves at 6:18 p.m.

After discussion a motion was made by Vice Chairperson Dominic and supported by Secretary/Treasurer Bradley to appoint Commissioner Dominic as Chairperson and for Commissioner Bradley to remain as Secretary/Treasurer. Vote 2 yes. 0 no. 0 abstained. 0 absent. Motion carried.

After review and discussion a motion was made by Chairperson Dominic and supported by Secretary/Treasurer Bradley to approve the marketing promotion "It Could Happen to You". Vote 2 yes. 0 no. 0 abstained. 0 absent. Motion carried.

Old Business

Gaming Regulatory Policies – pending approval from Tribal Council

Next Meeting/Work Session

Motion made by Chairperson Dominic and supported by Secretary/Treasurer Bradley to approve stipend, mileage, per diem and hotel for Commissioners to attend the following. Vote 2 yes. 0 no. 0 abstained. 0 absent. Motion carried.

- Tribal Council Meetings/Work Session when Regulatory concerns are on their agenda.
- Regular Meeting at 911 Spring St. on 1.07.16 at 5:30 p.m.
- Work Session, date to be determined for meeting with Legal.
- Hearing - to hold if requested by Licensing Department and approve by phone poll of commissioners as to the date and time needed.
- Work Session – to hold if requested and approved by phone poll of commissioners as to the date; time; and purpose needed.

1

2 Motion made by Chairperson Dominic and supported by Secretary/Treasurer Bradley to
3 adjourn meeting at 7:20 p.m. Vote 2 yes. 0 no. 0 abstained. 0 absent. Motion carried.

4

5 Submitted as approved by motion: Catherine Bradley, Secretary/Treasurer

6 Date: January 7, 2016